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**CIRRUS LOGIC, INC.**  
**LEGAL DEPARTMENT**  
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UNITED STATES OF AMERICA  
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**FROM:** Steven Lin, Reg. No. 35,250 on behalf of Assignee, CIRRUS LOGIC, INC.

**DATE:** September 30, 2004

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Signature		Date	SEPTEMBER 30, 2004
Name	STEVEN LIN	Telephone	512-851-4800
Title and Company	ASSISTANT GENERAL COUNSEL, CIRRUS LOGIC, INC.		

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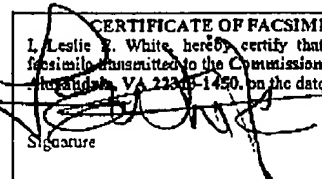
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